

**MINUTES  
LANCASTER COUNTY BOARD OF EQUALIZATION  
TUESDAY, MAY 15, 2001  
COUNTY COMMISSIONERS CHAMBERS  
FIRST FLOOR, COUNTY-CITY BUILDING  
1:30 P.M.**

Commissioners Present: Kathy Campbell, Chair  
Bob Workman, Vice Chair  
Bernie Heier  
Larry Hudkins  
Linda Steinman

Others Present: Norm Agena, County Assessor  
Kerry Eagan, Chief Administrative Officer  
Bruce Medcalf, County Clerk  
Diane Staab, Deputy County Attorney  
Gwen Thorpe, Deputy County Clerk

- 1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, May 8, 2001. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)

**MOTION:** Hudkins moved and Workman seconded approval of the minutes of the Board of Equalization dated May 8, 2001. Campbell, Hudkins, Heier, Workman and Steinman voted aye. Motion carried.

- 2) **ADDITIONS AND DEDUCTIONS:**

**Approval of 18 additions and deductions to the tax assessment rolls per Exhibit A.**

**MOTION:** Workman moved and Heier seconded approval. Heier, Campbell, Steinman, Hudkins and Workman voted aye. Motion carried.

3) **MOTOR VEHICLE TAX EXEMPTIONS:**

**Clyde Malone Community Center  
Lincoln Lancaster County Child Guidance Center  
Pius X High School**

**MOTION:** Steinman moved and Heier seconded approval of motor vehicle tax exemptions for Clyde Malone Community Center and Pius X High School and to also approve a motor vehicle tax exemption for Lincoln Lancaster County Child Guidance Center subject to the vehicle(s) being titled and registered to the applicant. Steinman, Workman, Heier, Campbell and Hudkins voted aye. Motion carried.

4) **NOTICE OF VALUATION CHANGE:**

**Setting of a public hearing for Tuesday, May 29, 2001 at 2:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building for notice of valuation change for omitted or undervalued property for Douglas Schmidt.**

**MOTION:** Steinman moved and Heier seconded to set a public hearing for Tuesday, May 29, 2001 at 2:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building for notice of valuation change for omitted or undervalued property for Douglas Schmidt. Workman, Hudkins, Campbell, Steinman and Heier voted aye. Motion carried.

5) **ADJOURNMENT**

**MOTION:** Steinman moved and Heier seconded adjournment of the Board of Equalization meeting. Hudkins, Steinman, Workman, Heier and Campbell voted aye. Motion carried.

---

Bruce Medcalf  
County Clerk

**MINUTES  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
TUESDAY, MAY 15, 2001  
COUNTY COMMISSIONERS CHAMBERS  
FIRST FLOOR, COUNTY-CITY BUILDING  
1:30 P.M.**

Commissioners Present: Kathy Campbell, Chair  
Bob Workman, Vice Chair  
Bernie Heier  
Larry Hudkins  
Linda Steinman

Others Present: Kerry Eagan, Chief Administrative Officer  
Bruce Medcalf, County Clerk  
Diane Staab, Deputy County Attorney  
Gwen Thorpe, Deputy County Clerk

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, May 8, 2001. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)

**MOTION:** Hudkins moved and Workman seconded approval of the minutes of the Board of Commissioners meeting dated May 8, 2001. Campbell, Hudkins, Heier, Workman and Steinman voted aye. Motion carried.

- 2) **CLAIMS:** Approval of all claims processed through Tuesday, May 15, 2001.

**MOTION:** Workman moved and Steinman seconded approval. Heier, Campbell, Steinman, Hudkins and Workman voted aye. Motion carried.

- 3) **SPECIAL PRESENTATIONS:**

**A. A resolution declaring Tuesday, May 15, 2001 as Peace Officers' Memorial Day and the Week of May 13 through May 19 as Police Week. (R-01-28)**

**MOTION:** Heier moved and Steinman seconded approval of Resolution 01-28.

3) **SPECIAL PRESENTATIONS CONTINUED:**

Terry Wagner, County Sheriff, stated National Peace Officers' Memorial Day was proclaimed by President Kennedy in 1962. He added that the Lancaster County Sheriff's Office has had two officers, Deputy Franklin Furrer and Deputy Craig Dodge, die in the line of duty.

Wagner also stated there would be a ceremony held on May 15, 2001 at the State Capitol, beginning at 8:30 p.m., to honor officers who have died in the line of the duty.

Campbell read the resolution into the record.

**ROLL CALL:** Steinman, Workman, Heier, Campbell and Hudkins voted aye.  
Motion carried.

**B. Recognition of County Employees' Service Anniversaries.**

The County Board recognized employees who have been employed with the County for 10, 15, 20, 25, 30 and 40 years.

Campbell noted that several employees asked if Commissioner Steinman would like to make a few comments since she will be leaving soon.

Steinman stated the employees are what makes Lancaster County and that it has been the most enjoyable seven years of her life. She thanked everyone for making her tenure on the County Board a wonderful experience and stated her appreciation was for all the employees.

4) **OLD BUSINESS:**

**A. An agreement with the Southwest Rural Fire District for medical support for the Sheriff's Tactical Response Unit, beginning February 1, 2001 and ending January 31, 2002. The County will provide paramedics with specialized training. (C-01-114)**

**MOTION:** Steinman moved and Heier seconded approval. Hudkins, Steinman, Workman, Heier and Campbell voted aye. Motion carried.

5) **NEW BUSINESS:**

- A. An agreement with DMG - Maximus, Inc. to provide professional consulting services to assist the County in identifying the steps the County must take to comply with Government Accounting Standards Board (GASB) Statement 34. New requirements for governmental financial statements have been promulgated. The term of the agreement is from the date of execution until December 31, 2001. The County will pay \$21,000 for the services plus \$150 an hour for Task III services. (C-01-212)**

Dave Kroeker, Budget & Fiscal Director, explained that changes have been made in the way the County conducts their financial reporting. He stated the major change would be in fixed assets and the manner in which the information is put together.

Tim Genuchi, accountant in the County Clerk's Office, noted that Task III is for implementation which is not expected to be used.

Kroeker added that there has been communication with the County's auditors and the report will be shared with them upon completion.

**MOTION:** Workman moved and Steinman seconded approval. Steinman, Workman, Campbell, Hudkins and Heier voted aye. Motion carried.

- B. A contract with Constructors Inc., in the amount of \$467,720.85, for the construction of interchange ramps at Northwest 27<sup>th</sup> Street and Highway 34; Project 01-23. (C-01-220)**

**MOTION:** Steinman moved and Heier seconded approval. Heier, Workman, Hudkins, Campbell and Steinman voted aye. Motion carried.

- C. A contract with Child Guidance Center for expediting the provision of wraparound services for juveniles and their families through flexible funding, beginning November 1, 2000 and ending December 31, 2002. The County shall pay the contractor an amount not to exceed \$75,000. (C-01-222)**

Diane Staab, Deputy County Attorney, recommended that the contract be deferred until the County Attorney's Office places it back on the agenda.

**MOTION:** Steinman moved and Heier seconded to defer the contract with Child Guidance Center until such time that the County Attorney's Office places it back on the agenda. Campbell, Steinman, Workman, Heier and Hudkins voted aye. Motion carried.

5) **NEW BUSINESS CONTINUED:**

- D. An amendment to an interlocal agreement with the City of Lincoln for the housing of City offenders in the County correctional facilities. After review, it has been determined that there needs to be a temporary housing rate of \$54 from January 1, 2001 to June 30, 2001. (C-01-221)**

**MOTION:** Heier moved and Steinman seconded approval. Heier, Workman, Steinman, Campbell and Hudkins voted aye. Motion carried.

- E. A resolution authorizing the installation of a "No Outlet" sign on Southwest 89<sup>th</sup> Street south of West Van Dorn Street for southbound traffic. (R-01-32)**

**MOTION:** Steinman moved and Heier seconded approval of Resolution 01-32. Steinman, Hudkins, Heier, Workman and Campbell voted aye. Motion carried.

- F. A resolution directing the County Engineer to conduct a study regarding vacating a portion of a County road located on North 11<sup>th</sup> Street between Fletcher Avenue and Interstate 80 in Lancaster County, Nebraska. (R-01-33)**

**MOTION:** Heier moved and Steinman seconded approval of Resolution 01-33. Workman, Campbell, Hudkins, Steinman and Heier voted aye. Motion carried.

- G. A resolution allowing County retirees who are reappointed to a County position to receive employer contribution to their health and dental plans without a waiting period. (R-01-36)**

**MOTION:** Heier moved and Workman seconded approval of Resolution 01-36. Hudkins, Workman, Heier, Campbell and Steinman voted aye. Motion carried.

- H. A resolution making June 29, 2001, the County's last best offer date for labor negotiations with the American Federation of State, County, and Municipal Employees, AFL-CIO, Local 2468 (AFSCME). (R-01-35)**

**MOTION:** Workman moved and Heier seconded approval of Resolution 01-35. Campbell, Heier, Steinman, Workman and Hudkins voted aye. Motion carried.

5) **NEW BUSINESS CONTINUED:**

- I. **Authorization of Wells Fargo Bank, as Trustee, to disburse \$2,622.38 from the juvenile detention center bond proceeds to Sinclair Hille Architects for architectural services provided for the new Lancaster County Juvenile Detention Center. (M-01-62)**

**MOTION:** Steinman moved and Hudkins seconded approval. Hudkins, Campbell, Steinman, Heier and Workman voted aye. Motion carried.

- J. **Authorization of the County Engineering Department to apply for six, \$1,000 certificates from GM pickup truck fuel tank class action settlement.**

Kerry Eagan, Chief Administrative Officer, gave a brief explanation regarding the certificates and stated it was the recommendation of the County Attorney's Office to authorize five of the certificates and hold the sixth until such time that it may be needed.

**MOTION:** Steinman moved and Hudkins seconded authorization of five, \$1,000 certificates and to hold the sixth certificate until such time that it may be needed. Campbell, Hudkins, Heier, Workman and Steinman voted aye. Motion carried.

- 6) **CONSENT ITEMS:** These are items of business that are routine and which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

**A. Receive and Place on File:**

1. **Lancaster Manor's Monthly Report.**
2. **Records and Information Management's Monthly Report for April, 2001.**

- B. **Setting of a public hearing for Tuesday, May 22, 2001 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding the issuance of Revenue Bonds of Hospital Authority Number 1 of Lancaster County, Nebraska for the benefit of Community Blood Bank of Lancaster County Medical Society, in an amount not to exceed \$2,500,000, to finance medical service facilities to be located at 100 North 84<sup>th</sup> Street in the City of Lincoln.**

6) **CONSENT ITEMS CONTINUED:**

- C. A resolution in the matter of an application for addition to a premises of a Class M (Bottle Club) license held by Rasmussens on the Lake d/b/a P.O. Pears on the Lake located 10005 West Davey Road, Raymond, Lancaster County, Nebraska. (R-01-34)
- D. A permanent easement for a water line from Lancaster County to the Village of Raymond , in the amount of \$1, located in Raymond, Nebraska. (C-01-213)
- E. Two leasehold contracts relating to road improvements between the Lancaster County Engineering Department and Dale Doctor a/k/a D & D Farms, in the total amount \$20, on South 68<sup>th</sup> Street from Hickman Road to Saltillo Road. (C-01-214 and C-01-215)
- F. Right-of-way contracts relating to road improvements between the Lancaster County Engineering Department and Sena Etmund Estate and Phyllis and Bruce Kuster, Co- Personal Representatives, in the total amount of \$11,443, on South 68<sup>th</sup> Street from Hickman Road to Saltillo Road; Project STPE-3265(6). (4 contracts) (C-01-216 through C-01-219)

**MOTION:** Heier moved and Steinman seconded approval of the Consent Items. Heier, Campbell, Steinman, Hudkins and Workman voted aye. Motion carried.

7) **ANNOUNCEMENTS:**

The Clerk read an announced that final interviews for the position of Chief Deputy Administrative Officer will be held with Gwen Thorpe at 3 p.m. and Patricia Lynaugh at 4 p.m. in Room 113 located on the first floor of the County-City Building.

Campbell thanked the Planning Department, on behalf of the County Board, for an excellent presentation regarding rural comprehensive plan issues.



8) **ADJOURNMENT**

**MOTION:** Workman moved and Steinman seconded adjournment of the Board of Commissioners meeting. Steinman, Workman, Heier, Campbell and Hudkins voted aye. Motion carried.

---

Bruce Medcalf  
County Clerk